



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, December 5, 2017

1:15 P.M.

Titan Student Union Board Room

Meeting called by: Nicholas Jakel, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 11/28/2017
4. **Public Speakers**
5. **Time Certain 1:30** Patrick Guzman, Guzman and Gray Audit Firm
6. **Executive Senate Reports** NSMICC, SCICC, CSICC, COMM TEAM, PANHELLENIC
7. **Unfinished Business**
 - a. **Action: ASI Policy Concerning Composition and Duties of Commissions** Governance
The Board will consider approving ASI Policy Concerning Composition and Duties of Commissions.
8. **New Business**
 - a. **Action: Lobby Corps Policy Agenda** Governance
The Board will consider approving the Lobby Corps Policy Agenda.
 - b. **Discussion: ASI Board of Director's 2017-2018 Goals** Jakel
The Board will discuss the status of the 2017-2018 ASI Board of Director's goals.
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Chair	Jakel
b. Academic Senate Rep.	Stambough	e. Board Vice Chair/Secretary	Rodriguez
c. Board Vice Chair/Treasurer	Julian		
10. **Announcements/Members' Privilege**
11. **Adjournment**